

REGULAR MEETING AGENDA  
Governing Board  
North Star Charter School  
April 30, 2020

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**PUBLIC SESSION:** This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is via Zoom Video Conference in accordance to COVID-19 safety protocols.

**OPENING OF MEETING 6:00 PM**

- |                                |                |
|--------------------------------|----------------|
| A. Call Meeting to Order       | Chairman Balch |
| B. Roll Call                   | Clerk          |
| C. Approval of Agenda (ACTION) | Chairman Balch |

**BOARD BUSINESS (ACTION and DISCUSSION ITEMS):**

- |  |                |
|--|----------------|
| A. PPP Loan (RATIFY)                           | Chairman Balch |
| a. Authorization to Execute Bank Loan (RATIFY) |                |
| b. Bank Accounts (RATIFY)                      |                |
| B. Upcoming Election                           | Chairman Balch |
| a. Open Board Seats and Appointments (ACTION)  |                |
| b. Letter/Instructions to Stakeholders         |                |
| C. Board Evaluations (ACTION)                  | Chairman Balch |
| D. Summer Tutoring (ACTION)                    |                |
| E. Student Europe Trip (Ratify)                | Chairman Balch |

**CONTINUING SCHOOL BUSINESS (ACTION AND DISCUSSION ITEMS):**

- |                                 |                          |
|---------------------------------|--------------------------|
| A. School Report                | Andersen/Davis/Bogdanoff |
| B. Development/Marketing Update | Joanna O'Donnell         |
| C. Finance Update (ACTION)      | Eric Dickelman           |
| D. Financial Auditor (ACTION)   | Eric Dickelman           |

**CONSENT AGENDA\* (ACTION ITEMS):**

The Governing Board reviews the enclosures under Consent Agenda. If a board Member elects, any consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Contracts
- B. Check Register
- C. Minutes 3-19-2020, 3-31-2020

*\*For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

**EXECUTIVE SESSION: (Closed to the public)**

*Executive Session to be held pursuant to Idaho Code § 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

***Purpose of this session:***

- (a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;*
- (b) *To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;*
- (f) *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*

**ADJOURNMENT**

Note: The Governing Board meets on the fourth Thursday of each month at 6:00 pm. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meetings will be held without at least a twenty-four-hour meeting and agenda notice.